Date: November 16, 2026

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code**: 545018**

To,
National Stock Exchange of India Limited ("NSE")
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol**: BCSSL**

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Monday, November 23, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation of our earlier letter dated November 05, 2026 regarding closure of the trading window, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives until the expiry of 48 hours after the declaration of the aforesaid financial results.

This intimation is also being made available on the Company's website at https://www.bcsspl.in/.

You are requested to kindly take the same on your records.

Thanking you,

For **Bombay Coated and Special Steels Limited**

GUPTA SONAM DILIPKUMAR
Digitally signed by GUPTA SONAM DILIPKUMAR
Date: 2026.11.16 17:59:06 +05'30'

Sonam Dilipkumar Gupta
Company Secretary and Compliance Officer
Membership No.: A53881